

Minutes Board of Trustees Meeting

November 17, 2015

The village of Cold Spring Board of Trustees held a special meeting on Tuesday, November 17, 2015 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 6:00 pm.

Attending: Mayor Dave Merandy and Trustees Marie Early and Frances Murphy

Absent: Trustees Cathryn Fadde and Michael Bowman

Members of the public.

The purpose of this special meeting was to appoint members to fill vacant seats on the Planning Board. The next meeting of the Planning Board is scheduled for Wednesday, November 18th. With recent resignations, the Planning Board has two members and without a quorum couldn't conduct business.

Mayor Merandy moved to appoint Dave Marion of 41 Morris Avenue to fill a seat on the Planning Board, recently vacated by James Pergamo (term ending 4/2017), and seconded by Trustee Early and unanimously carried.

Mayor Merandy moved to appoint Judith Kepner Rose of 7 Marion Avenue to fill a seat on the Planning Board, recently vacated by Barney Molloy (term ending 4/2018), and seconded by Trustee Murphy and unanimously carried.

Trustee Early moved to adjourn and seconded by Trustee Murphy and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk